

July 27, 2012  
Cottonwood County Board of Commissioners  
Emergency Meeting  
Minutes

The Cottonwood County Board of Commissioners held an emergency meeting on Friday, July 27, 2012 at 3:30 p.m. at the Cottonwood County Courthouse in Windom, MN. Presiding over the meeting was Chairman Norm Holmen. Present for all or portions of the meeting were: Commissioners Norm Holmen, John Oeltjenbruns, Jim Schmidt, Tom White, Ron Kuecker; Auditor/Treasurer Jan Johnson; County Attorney Nick Anderson; Gale Bondhus.

The purpose of the emergency meeting was to approve a contract offer with Pictometry which was good only until July 31, 2012. The Cottonwood County Board of Commissioners proposed a counter-offer on Tuesday, July 24<sup>th</sup>, which was rejected by Pictometry. The next regular meeting was not scheduled until Tuesday, August 7, 2012. If the existing contract offer was not accepted by July 31, 2012, the offer would increase by \$20,473.

After discussing the situation, there was a motion by White, second by Oeltjenbruns, unanimous vote to accept the original proposal submitted by Pictometry in the amount of \$111,948.00 for a 6-year contract to include two flyovers with an opt out of the 2<sup>nd</sup> flight in mid 2015. The first flight will be scheduled in 2013 and the second flight would be scheduled in year 4, 5 or 6 of the contract. A down payment in the amount of \$3,802 is due upon agreement of the contract.

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There being no further business, the meeting adjourned at 3:50 p.m.

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Jan Johnson, Auditor/Treasurer

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Norm Holmen, Board Chairman